



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, November 24, 2020

4:00 P.M.

City Council Chambers

Teleconference City Council Chambers

DETERMINATION THAT AN IN-PERSON MEETING OR A MEETING CONDUCTED UNDER THE OPEN MEETINGS ACT IS NOT PRACTICAL OR PRUDENT BECAUSE OF THE DECLARED DISASTER

WHEREAS, on November 13, 2020, the Governor of Illinois issued a Gubernatorial Disaster Proclamation extending the declaration that all counties in the State of Illinois are a disaster area due to the COVID-19 outbreak;

WHEREAS, on November 10, 2020, the Governor of Illinois issued Executive Order 2020-70 which limited the maximum number of people physically attending a meeting to ten (10) in parts of Illinois including DuPage County and the City of Oakbrook Terrace ; and

WHEREAS, on September 22, 2020, the corporate authorities of the City approved Ordinance No. 20-38, *An Ordinance Extending the State of Emergency in the City of Oakbrook Terrace Due to the Coronavirus (COVID-19) Outbreak* that extended the declaration that a state of emergency and a disaster existed in the City.

THEREFORE, by the powers vested in me as the Acting Mayor of the City and pursuant to the November 13, 2020 Gubernatorial Disaster Proclamation, Executive Order 2020-70, Ordinance No. 20-38 extending the state of emergency in the City, and Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), I hereby determine that an in-person meeting of the City Council on November 24, 2020, is not practical or prudent because of the declared disaster.

NOTICE is hereby given that the November 24, 2020, City Council meeting shall be conducted pursuant to Section 7(e) of the Open Meetings Act and the alternative arrangements for conducting the City Council meeting are as follows:

Any interested member of the public may have access to contemporaneously hear all discussion, testimony, and roll call votes by connecting to the meeting utilizing the following:

Telephone number: 1-312-626-6799

Web-Based Link:

<https://us02web.zoom.us/j/86966530167?pwd=bmRRY0dkRUNaV0NsaE43MjVubEN6dz09>

Meeting Identification Number: 869 6653 0167

Meeting Passcode: 375174

Public comments can be emailed in advance of the meeting, prior to 2:30 PM on November 24, 2020, to the City Administrator, Amy Marrero, at amarrero@oakbrookterrace.net.

Paul Esposito,

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS OR DELETIONS TO THE AGENDA

V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes Of November 10, 2020.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 24, 2020 In The Amount Of \$173,932.95.
2. Treasurer's Report October 2020.
3. Personnel & Payroll Report October 2020.
4. Ordinance No. 20-44: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 20-45: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois.
6. Ordinance No. 20-46: An Ordinance Granting A Special Use Permit To Allow A Public School, Including Playgrounds And Athletic Fields Auxiliary Thereto, At The Property Commonly Known As 18W331 15th Street In The City Of Oakbrook Terrace, Illinois.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. ACTING MAYOR ESPOSITO

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Police Department Vehicle Purchase – FY 21 Budget.
2. An Ordinance Revising The Annual Budget-First Quarter Financials.
3. Discussion Of The Deferral Of Video Gaming Fee's.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

ADJOURN

In compliance with the American with Disabilities Act and other applicable Federal and State laws, the City of Oakbrook Terrace meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Executive Offices at 17W275 Butterfield Road, Oakbrook Terrace, Illinois 60181, or call (630) 941-8300 in advance of the meeting to inform them of their anticipated attendance.